Janet Napolitano
Governor

Christina M. Sorenson, O.D. President

Caroline Griego, O.D. Vice President



Margaret Whelan Executive Director

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# MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING NOVEMBER 16, 2007 SCHEDULED TO COMMENCE AT 9:00 A.M.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting open to the public will be held on November 16, 2007 at 9:00 AM. The meeting is at 1400 W. Washington, Room B-1 in Phoenix, AZ.

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

## **Board Members**

Christina M. Sorenson, O.D., President Caroline Griego, O.D., Vice-President Robert B. Pinkert, O.D. Robert J. Maynard, O.D. Curtis R. Winkler, M.D. Melissa Bengtson, Public Member

## **Staff:**

Margaret Whelan, Executive Director Paula Hollins, Licensing Administrator

## **Legal Counsel:**

Elizabeth Campbell, Assistant Attorney General

A. CALL TO ORDER: Dr. Sorenson

B. ROLL CALL: Ms. Hollins

C. PRESIDENT'S REPORT: Dr. Sorenson

1. NBEO and ARBO update

### D. INFORMAL INTERVIEW: 9:00 a.m.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A)(3).

2. M.R. vs. Stuart Adams, O.D.,

IR#200801

## E. REVIEW, DISCUSSION AND VOTE ON INVESTIGATIVE REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

3.	D.B. vs. Stephen Phillips, O.D.	IR#200809
4.	D.R. vs. Sarah Paikowsky, O.D.	IR#200810
5.	G.H. vs. Amy Czyz, O.D. and Lisa Ho, O.D.	IR#200811 and IR#200812
6.	AADO vs. Jennifer Valente-Caywood, O.D.	IR#200813
7.	AADO vs. Leslie Weintraub, O.D.	IR#200814
8.	AADO vs. Jeffrey Martin, O.D.	IR#200815
9.	AADO vs. Herman Gould, O.D.	IR#200816
10.	AADO vs. Norman Kupers, O.D.	IR#200817
11.	AADO vs. Sarah Paikowsky, O.D.	IR#200818
12.	C.H. vs. Paul Cinalli, O.D.	IR#200819
13.	E.S. vs. David Toland, O.D.	IR#200820
14.	N.R. vs. Joel Ackerman, O.D.	IR#200821

## F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 15. Lee, Stephanie
- 16. Nissany, Alayhar

## G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

17. None

## H. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PENDING LICENSE RENEWAL APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

18. Gregory Evans, O.D.

#### REVIEW, DISCUSSION AND POSSIBLE VOTE ON PHARMACEUTICAL AGENT T. **CERTIFICATE APPLICATIONS:**

19. Matthew Hunter, O.D.

#### J. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-208:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

## Fiscal Year 2008

	Continuing Education	Date	No. of hours	
			requested	
a.	CAOS	November 6, 2007	3 Regular	
b.	Glaucoma & Cataract Update 2007	September 11, 2007	2 Regular	
c.	ALOA Annual Convention	November 2-4, 2007	9 Regular	
d.	Clinical Strategies for Management of the Red Eye	October 16, 2007	2 Regular	

#### REVIEW, DISCUSSION AND POSSIBLE VOTE ON USE OF OE TRACKER NUMBER ON K. ORIGINAL AND RENEWAL APPLICATIONS

20. Electronic monitoring of Continuing Education

#### L, REVIEW, DISCUSSION, AND POSSIBLE ACTION ON USE OF THE TERM "MEDICAL OPTOMETRIST" IN PRACTICE.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

21. Review and discussion concerning use of term "medical optometrist" in practice name.

## REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- September 21, 2007 Regular Session Minutes 22.
- September 21, 2007 1<sup>st</sup> Executive Session Minutes 23.
- September 21, 2007 2<sup>nd</sup> Executive Session Minutes September 21, 2007 3<sup>rd</sup> Executive Session Minutes 24.
- 25.

#### N. ELECTION OF OFFICERS PURSUANT TO THE PROVISIONS OF A.R.S. §32-1703(A):

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

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## O. EXECUTIVE DIRECTOR'S REPORT:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 26. Budget
- 27. Rules

## P. CALL TO PUBLIC:

## Dr. Sorenson

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. §38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

<b>END</b>	<b>OF</b>	<b>AGENDA:</b>
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Margaret Whelan, Executive Director	Date		